

**JEFFERSON COUNTY PARKS COMMITTEE MINUTES
JEFFERSON COUNTY COURTHOUSE
320 S MAIN STREET, ROOM 202
JEFFERSON WI 53549
October 1, 2012 at 1:00 p.m.**

Committee: Glen Borland-Chairman, Mike Kelly, Rick Kuhlman, Steve Nass, Augie Tietz

1. Call the Meeting to Order

The meeting was called to order by Chairman Borland at 1:00 p.m.

2. Roll Call

Committee members present included: Borland, Kelly, Kuhlman, Nass and Tietz. Others Present: Joe Nehmer, Gary Petre, John Molinaro, Jane Stanger, Kim Buchholz, Kevin Wiesmann, Phil Ristow, Richard MacWilliams, David Habeck and Karyn Spory.

3. Certification of Compliance with the Open Meetings Law – In Compliance

4. Review of the Agenda – Approved

5. Public Comment

Richard MacWilliams commented on situations out at Carnes Park that he feels need to be addressed regarding hunting violations in our county parks. This will be addressed further at the November Parks Committee meet. Warden Ryan Ellifson will be invited to come to the meeting.

Dave Habeck addressed the Committee on a 4 acre parcel he is interested in acquiring. The Parks Department does not own the property but may be acquiring it from the Department of Transportation. The matter will be an agenda item at the November meeting.

6. Approval of September 4, 2012 Meeting Minutes

Motion made by Kuhlman, seconded by Tietz, to approve the September, 4, 2012 meeting minutes. Motion carried 5-0.

7. Communications

- a. New Board Members, Rock Lake Improvement Association – Daily Union
- b. Speeds at Park Drive Discussed – Daily Union
- c. Thanks for Successful Dog Dayz – Jefferson County Advertiser
- d. Email from Pamela Pochert dated 9/10/12
- e. Wisconsin Corgi Picnic 9/8/12 – Jefferson County Dog Park
- f. Rock River Sweep 9/8/12 & 9/10/12
- g. Rock River Inn
- h. Mason Jar Jamboree Sept. 22 – Daily Union
- i. Waterloo, Find Your Path Here
- j. Masons Pledge \$25,000 for Cabin Redo – Daily Union
- k. Resource Directory – Weekly Advertiser
- l. Carnes Park Jamboree Kicks off Mason Cabin Fundraiser
- m. County to Offer First-Time Hunter Program at Dorothy Carnes Park – Daily Union
- n. Spin City Bike Rally, Waukesha

8. Discussion and possible action on request to bow hunt at Dorothy Carnes Park North

Richard MacWilliams requested a senior citizens permit for bow hunting at Dorothy Carnes Park North. He was informed we would have to do this through a lottery and would not be done this year. The Parks Department will do more research on the hunting lotteries other counties use and will report to the Committee at the November Parks Committee meeting.

9. Update on Facebook Page for the Dog Park

Buchholz updated the Committee on the Facebook Page the Parks Department is developing for the Dog Park. We have gone to Administration and Rules and requested their permission to do so, and they have approved our request. We will update the committee as the project progresses.

10. 2013 Budget discussion

Nehmer presented copies of the budget summary to the committee and then answered questions from the committee on the summary.

11. GHA Update

Nehmer announced there is going to be a meeting on October 2nd at 3:00 pm at Korth Park with the Deputy Secretary and the Executive Assistant from the DNR to talk about the Glacial Heritage Area. We have some business people and civic leaders scheduled to speak. The plan is to go up to the Garman Knowlton site immediately after Korth and then proceed to the Holzhueter Property if time allows.

12. Set Tentative Meeting Date/Time: November 5, 2012 at 1:00 p.m.

13. Adjourn

**Motion to adjourn at 1:55 made by Tietz, seconded by Kuhlman.
Motion carried 4-0. (Kelly left meeting at 1:50)**